

# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>Special Order Request</b>
<input type="radio"/> Yes <input checked="" type="radio"/> No
<b>Time</b>
<b>Open Agenda</b>
<input type="radio"/> Yes <input checked="" type="radio"/> No

<b>MEETING DATE</b>	May 19 2015 10:15AM - Regular School Board Meeting
<b>AGENDA ITEM</b>	CONSENT ITEMS
<b>CATEGORY</b>	E. OFFICE OF STRATEGY & OPERATIONS
<b>DEPARTMENT</b>	Procurement & Warehousing Services

**ITEM No.:**  
E-8.

**TITLE:**  
RFP Recommendation of \$500,000 or Less - 16-005V - Retirement Plan Administration and Investment Management Services

**REQUESTED ACTION:**  
Approve the recommendation to award the above contract. Contract Term: July 1, 2015, through December 31, 2018, 3 Years, 6 Months; User Department: Benefits & Employment Services; Award Amount: N/A; Awarded Vendor: BENCOR, Inc.; M/WBE Vendor: See Supporting Docs

**SUMMARY EXPLANATION AND BACKGROUND:**  
The School Board of Broward County, Florida, received responses from three (3) proposers for RFP 16-005V - Retirement Plan Administration and Investment Management Services.  
See Supporting Docs for continuation of Summary Explanation and Background.  
  
A copy of the bid documents are available online at:  
<http://www.broward.k12.fl.us/supply/docs/contracts/16-005V-Retirement-Plan-Adm-Investment-Manag.pdf>.  
This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.

**SCHOOL BOARD GOALS:**

Goal 1: High Quality Instruction   
  Goal 2: Continuous Improvement   
  Goal 3: Effective Communication

**FINANCIAL IMPACT:**  
There is no financial impact to the District.

**EXHIBITS: (List)**  
(1) Continuation of Summary Explanation and Background (2) Agreement (3) Recommendation Tabulation (4) MWBE Participation (5) Supplier Evaluation

**BOARD ACTION:**  
  
**APPROVED**  
(For Official School Board Records Office Only)

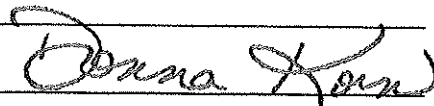
**SOURCE OF ADDITIONAL INFORMATION:**

Name: Dr. Dildra Martin-Ogburn	Phone: 754-321-3108
Name: Ms. Ruby Crenshaw	Phone: 754-321-0501

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**  
**Senior Leader & Title**  
Maurice L. Woods - Chief Strategy & Operations Officer

Signature  
Maurice Woods  
Tuesday, May 05, 2015 8:59:12 AM

MAY 19 2015

Approved In Open Board Meeting On: \_\_\_\_\_  
By:   
School Board Chair